

DDA Subject

DDA 86-04/6

ROUTING AND TRANSMITTAL SLIP

Date

3 MARCH 1986

TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1. DIRECTOR OF PERSONNEL FINANCE		
2.		
3.		
4.		
5.		

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate XXXXX	For Your Information	See Me
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Coordination	Justify	

REMARKS

CC: ~~DDA/CAS~~

IG

IG/AUDIT

SSA/DDA

D/OP

done 3/3/86

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, office symbol, Agency/Post)	Room No.—Bldg.
	Phone No.

FORM 41 (Rev. 7-76)

GSA

FPMR (41 CFR) 101-11.206



COMPTROLLER GENERAL OF THE UNITED STATES
WASHINGTON, D.C. 20548

DD/...
36-0416

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B-197290

RECEIVED

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February 24, 1986

TO: Heads of Executive Agencies and Other
Interested Parties

SUBJECT: Amendments to the Waiver Statutes to Include
Waiver of Travel, Transportation and Relocation
Expenses and Allowances

This is to advise you of the enactment of Public Law No. 99-224 on December 28, 1985, which amended the statutes granting the Comptroller General, and in limited circumstances agency heads, the authority to waive collection of erroneous payments made to civilian employees and members of the Armed Services. See 5 U.S.C. § 5584, 10 U.S.C. § 2774, and 32 U.S.C. § 716. Prior to enactment of P.L. 99-224, this waiver authority was limited to erroneous payments of pay and allowances. With the enactment of P.L. 99-224, waiver authority has been expanded to include the authority to waive erroneous payments of travel, transportation and relocation expenses and allowances.

Waiver of erroneous payments of travel, transportation and relocation expenses and allowances is now authorized where collection would be against equity and good conscience and not in the best interests of the United States. Please note, however, that Public Law 99-224 is not retroactive. This expanded authority applies, in the case of travel, transportation and relocation expenses and allowances, only to overpayments made on or after December 28, 1985.

The GAO's regulations for waiver of erroneous payments of pay and allowances are set forth at 4 C.F.R. Parts 91 through 93. Until these standards are revised to incorporate the new waiver authority, they should be applied to the consideration of requests to waive erroneous payments of travel, transportation and relocation expenses and allowances. Accordingly, where applicable standards are met, agencies may waive erroneous payments of travel, transportation and relocation expenses and allowances where the amount does not exceed \$500.00. Other cases should be forwarded to the GAO according to the criteria set out at 4 C.F.R. § 92.3(c) and (d).

Page Denied